

Tidewater Chapter of the Virginia Society of Certified Public Accounts
Board Meeting Minutes
August 16, 2017, CNU, Christopher Newport Hall – Room 312

- Call to order-The meeting was called to order by Angie Hetherington at 12:15p.m.
- Reading and approval of the minutes-The minutes had been circulated via email and there were no proposed changes.

Board Members in Attendance

Angie Hetherington, Susan Davis, Deneen Keegan, Jennifer French, Angela Tumwa, Diane Reed, Jackie Fox, Nicole Wood-Sabo, Ken Kwedar, Marsha Hahn, Randy Spurrier and Ray Anderson by phone

President's Report (Angie)

- It has been a few years since we've checked with the BOA to make certain we do not need to be NASBA certified to offer continuing education. Subsequent to our meeting, Susan Davis contacted Andrea Kilmer, a board member with the VBOA. Andrea doesn't foresee NASBA certification becoming a requirement.
- Diane has the website vendor presentation changes on her "to-do" list and will get to this as soon as she can.

Vice President's Report (Nicole)

- CPE Conference Call, Update on CPE planning.

Angela let us know she had one confirmed speaker for A & A day. Another CPE conference call will be scheduled and all are asked to contact their network in search of speakers.

- Holiday event planning-There was a discussion regarding having our Holiday event at Top Golf. In order to stay in budget, we would pay for our members and charge for the guest. Nicole will see how many they can accommodate at such an event. A survey will be taken at A & A day to see how our members feel about paying for a guest.

Secretary's Report (Debbie)

On Vacation, no report.

Treasurer's Report (Jennifer)

- Due to limited time, Jennifer handed out the financial statements for us to review.

Standing Committee Reports:

CPE Committee (Nicole)

●CPE Dates:

Accounting and Auditing Day 9/20/17 – There was a lengthy discussion regarding A & A day and our need for speakers. Angela filled us in and addressed the desired topics for the day. Angela has had one cancellation and one speaker isn't responding to her calls or emails.

Specialized Knowledge Day 10/18/17 – Susan has speakers confirmed and will call the CCC to see about available dates for next year's CPE days.

Audit Committee (Ken):

●We passed on this discussion due to limited time.

Website (Diane):

Diane spent the bulk of our meeting going over the websites capabilities. She had screen shots available and gave us hand-outs to follow. Thank you Diane for your hard work, time and effort with this huge endeavor.

Young CPA Committee (Jackie)

●Jackie is preparing an invitation for the opera event in conjunction with PRISM. We are inviting the young CPA and a guest to attend this event. Jackie will contact local Universities to spread the word.

Other Business:

●The Girl Scout Financial Literacy Event will be held Saturday 11/4/17. Deneen is seeking volunteer help.

●Randy let us know about the upcoming meet the firm's night on 9/15 at Nauticus organized by Beta Alpha Psi.

● The next board meeting is 10/11/17 at DHG hosted by Angela Tumwa.

The meeting was adjourned at 1:27p.m.